

**BOROUGH OF WASHINGTON, WARREN COUNTY, NJ  
COUNCIL AGENDA  
March 19, 2019-Business  
7:00 PM**

**STATEMENT OF ADEQUATE NOTICE**

The requirements of the Open Public Meetings Law, P.L. 1975, Chapter 231 have been satisfied in that adequate notice of this meeting has been published in the Star Gazette and Express-Times and posted on the Bulletin Board of Borough Hall stating the time, place and purpose of the meeting as required by law.

**ROLL CALL** Conry, Duchemin, Noone, Norris, Parichuk, Valle, Higgins.

**MINUTES**

Regular Meeting Minutes: February 5, 2019, February 19, 2019 and March 5, 2019.  
Budget Meeting minutes: February 5, 2019 and March 5, 2019.

**AUDIENCE/COUNCIL APPEARANCE**

Remarks, petitions, statements and testimony from guests

**NEW BUSINESS**

**ORDINANCE-1<sup>st</sup> reading**

1. **ORDINANCE 2019-12**-CALENDAR YEAR 2019 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK *Said Ordinance will be considered for final reading and adoption at a meeting of the Borough Council to be held on April 16<sup>th</sup> 2019 and will be published in the Star Gazette on March 29, 2019.*

**ORDINANCES 2<sup>nd</sup> Reading-Public Hearing**

1. **ORDINANCE 2019-05**-AN ORDINANCE OF THE BOROUGH OF WASHINGTON ADDING CHAPTER 54 GENERAL LICENSING OF BOROUGH CODE OF ORDINANCES WITH RESPECT TO BINGO AND RAFFLE LICENSES
2. **ORDINANCE 2019-06**-BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF A NEW FIRE COMMAND VEHICLE BY THE BOROUGH OF WASHINGTON, IN THE COUNTY OF WARREN, NEW JERSEY, APPROPRIATING \$38,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$16,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATION.

**ORDINANCES 2<sup>nd</sup> Reading-Public Hearing-cont'd**

3. **ORDINANCE 2019-07** – AN ORDINANCE AMENDING THE FIRE PREVENTION ORDINANCE OF THE BOROUGH OF WASHINGTON IN ACCORDANCE WITH THE INTERLOCAL SERVICE AGREEMENT WITH THE TOWNSHIP OF WASHINGTON, MORRIS COUNTY
4. **ORDINANCE 2019-08** – AN ORDINANCE GRANTING EASEMENT OVER LANDS OF THE BOROUGH OF WASHINGTON A/K/A BLOCK 26 LOT 10 TO BLOCK 26 LOT 5 AND BLOCK 26 LOT 6
5. **ORDINANCE 2019-09** – AN ORDINANCE AUTHORIZING THE SALE OF BLOCK 59 LOT 2 (LOCATED IN WASHINGTON TOWNSHIP) TO SOLE CONTIGUOUS PROPERTY OWNER MR. DALE COLEMAN

**RESOLUTIONS**

1. **RESOLUTION 2019-56**-RESOLUTION TO ADJUST SEWER BILLINGS IN ACCORDANCE WITH CHAPTER 70, SECTION 28B OF THE CODE OF THE BOROUGH OF WASHINGTON.
2. **RESOLUTION 2019-57**-2019 BUDGET INTRODUCTION RESOLUTION
3. **RESOLUTION 2019-58**-RESOLUTION FOR REDEMPTION OF TAX CERTIFICATE
4. **RESOLUTION 2019-59**-RESOLUTION SUPPORTING THE AMENDMENT OF CERTAIN PARKING ,STOPPING, STANDING, AND LOADING ZONES ALONG NJ ROUTE 57 (WASHINGTON AVENUE)
5. **RESOLUTION #2019-60**-RESOLUTION TO REFUND OVERPAYMENT ON 2018 REAL ESTATE TAXES
6. **RESOLUTION #2019-61**-RESOLUTION TO ADJUST SEWER BILLINGS IN ACCORDANCE WITH CHAPTER 70, SECTION 28B OF THE CODE OF THE BOROUGH OF WASHINGTON.
7. **RESOLUTION # 2019-62**-RESOLUTION FOR REDEMPTION OF TAX CERTIFICATE
8. **RESOLUTION 2019-63**- A RESOLUTION FIXING THE SALARY AND WAGES OF CERTAIN MUNICIPAL OFFICIALS FOR CALENDAR YEAR 2019
9. **RESOLUTION 2019-64**- RESOLUTION PROVIDING FOR EMERGENCY TEMPORARY APPROPRIATIONS FOR CURRENT FUND IN THE AMOUNT OF \$1,582,619.99
10. **RESOLUTION 2019-65**-RESOLUTION AUTHORIZING THE TRANSFER OF RESERVE APPROPRIATIONS

**VOUCHERS**

**EXECUTIVE SESSION**

DRAFT ONLY-Subject to Change

**ADJOURNMENT** \_\_\_\_\_ P.M.